NORTH BEND CITY COUNCIL MINUTES October 21, 2014

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

CONSENT AGENDA:

Minutes – Council Meeting of October 7, 2014

Payroll – October 3, 2014 – 27153 through 27159, in the amount of \$156,650.47

Checks – October 21, 2014 – 60250 through 60325, in the amount of \$408,772.05

AB14-103 – Ordinance 1539 Amending 2014 Budget Ordinance 1513

Councilmember Williamson **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

David Mayer, 35018 SE Ridge Street, Snoqualmie, Executive Director of Snoqualmie Valley YMCA, spoke regarding the YMCA's impact to the community since opening in January, 2012. He mentioned ten percent of their current membership were North Bend citizens and noted the organizations was strongly involved with teen development and leadership programs.

Celia McNay, 13121 455th Place SE, thanked Community & Economic Development staff and the Planning Commission for orchestrating the October 9th community meeting with residents located in the Tanner Road area. She noted the meeting was very informative and helped area residents to understand the process involved with new developments and how community members could get involved.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the October 9th meeting was provided.

Parks Commission

A report of the September 24th meeting was provided.

Economic Development Commission

No report – The next meeting is scheduled for October 23, 2014.

Community & Economic Development Committee – Councilmember Cook, Chair A report of the September 23rd meeting was provided.

Finance & Administration Committee – Councilmember Pettersen, Chair A report of the October 7th meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair A report of the September 9th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair A report of the September 10th and October 7th meeting were provided.

Council Workstudy – Mayor Pro Tem Kolodejchuk A report of the September 23rd Workstudy and October 14th Special Budget Workstudy were provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf A report of the October 9th meeting was provided.

INTRODUCTIONS:

AB14-104 – Motion Setting Public Hearing Date for Salish Avenue Audio: 16:12

Annexation

Community & Economic Development Director Estep provided the staff report.

Councilmember Cook **MOVED**, seconded by Councilmember Rosen to approve AB14-104, setting a public hearing date of November 18, 2014 for the Salish Avenue SE Extension Annexation and directing staff to publish and post all required notices. The motion **PASSED** 7-0.

AB14-105 – Ordinance 1540 Amending NBMC 17.08.105(E) & 10.10.040 **Audio: 18:04**RE LDR Zoning Regulations

Community & Economic Development Director Estep provided the staff report.

Kevin Sweepe, 43001 SE 137th Place, explained that his property was zoned R4 which would allow for four units per acre. He had an engineer review the lot configuration taking into account the new code and was told the maximum lots per acre on his parcel would now be three. He opined that this change would cost him hundreds of thousands of dollars and requested the City Council and Commissioners consider the entire community when making decisions of this nature.

Councilmember Cook **MOVED**, seconded by Councilmember Rosen to approve AB14-105, an ordinance adopting amendments to NBMC Chapters 17.08.105(E) Lot Layout and Design and 18.10.040 Table of Bulk and Dimensional Standards, as a first and final reading. The motion **PASSED** 6-1 (Kolodejchuk).

AB14-106 – Resolution 1667 Authorizing Contract with Beckwith Consulting **Audio: 25:52** for Meadowbrook Farm Business Plan

Senior Planner McCarty provided the staff report.

Mary Norton, 41502 SE Reinig Road, Snoqualmie, President of Meadowbrook Farm Preservation Association (MFPA), thanked the Council for their continued support and noted it had been over sixteen years since MFPA had assumed management of the one million dollar infrastructure. She commented the facility, which currently ran on volunteer labor, could be more self-sustaining and a great venue for events and the proposed business plan would be of great benefit towards this endeavor.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve AB14-106, a resolution authorizing a contract with Beckwith Consulting for preparation of the Meadowbrook Farm Business Plan. The motion **PASSED** 5-2 (Cook, Gothelf).

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Williamson reminded everyone that the stormy season was approaching and advised all to check their tires and windshield wipers. He cautioned against cooking with charcoal inside the home in case of a power outage.

Councilmember Loudenback advised those driving during the dark to be cautious of those working on the North Bend Way Sidewalk Improvement Project and thanked them for their patience during construction.

Councilmember Gothelf echoed Councilmember Loudenback's comments and encouraged all on Halloween to park their vehicles and walk their children door to door instead of driving in the congested neighborhoods.

Councilmember Kolodejchuk commented he personally would be supporting the Si View Metropolitan Park District Operations and Maintenance Levy on November 4th and noted it was not a tax increase but renewal of an existing levy. He requested everyone to review the facts that had been provided to the public regarding upcoming Public Health & Safety levy.

City Administrator Lindell noted the City was following the North Bend Way Sidewalk Improvement Project carefully regarding its completion date. Additionally, she thanked Councilmember Loudenback for lobbying regionally to Metro at the Suburban Cities

Association Public Issues Committee about the cuts to valley bus routes. She explained as a result of his effort, Metro and Snoqualmie Valley Transit were in discussions about creation of a shuttle service from North Bend to the Issaquah Transit Center during the peak commute hours with a frequency of every twenty minutes.

Mayor Hearing spoke regarding the following items:

- Yard Waste Recycling October 25th 8 a.m. Noon
- VIC/Mountain View Gallery Harvest Event October 25th 2:30 4:30 p.m.
- NE 12th Street roadwork on October 28th & 29th
- Mountain Film Series & Amateur Film Challenge
- Cancellation of October 28th Workstudy
- Passing of Public Works Employee Larry Willett

ADJOURNMENT:

| Councilmember Gothelf MOVED to adjourn, motion PASSED 7-0. | seconded by Councilmember Rosen. | The |
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| The meeting adjourned at 8:02 p.m. | ATTEST: | |
| Kenneth G. Hearing, Mayor | Susie Oppedal, City Clerk | |